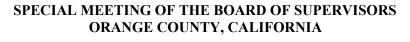
## **SUMMARY ACTION MINUTES**





Tuesday, March 25, 2003, 9:00 A.M.

BOARD HEARING ROOM, FIRST FLOOR 10 Civic Center Plaza Santa Ana, California

## THOMAS W. WILSON

Chairman Fifth District

**CHARLES V. SMITH** 

First District

James D. Ruth, Interim CEO

JAMES W. SILVA Vice Chairman Second District

Second District

BILL CAMPBELL
Third District
CHRIS NORBY
Fourth District

ATTENDANCE: All Present

PRESENT: COUNTY EXECUTIVE OFFICER

COUNTY COUNSEL Benjamin P. de Mayo CLERK OF THE BOARD Darlene J. Bloom

CS-1. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):

Name of Case: Richard Johnson v. County of Orange, Fed. Dist. Court, Santa Ana, Case
No. SACV 01-468-AHRCC04025

- B.O. HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF RICHARD JOHNSON V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD TO ANY PERSON WHO INQUIRES.
- CS-2. **County Counsel** CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION -- Pursuant to Government Code Section 54956.9(a):

  Name of Cases: County of Orange v. City of Irvine, OCSC Case No. 00CC03146; consolidated with Citizens for Jobs & the Economy v. City of Irvine, OCSC Case No. 00CC03173
- B.O. HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF COUNTY OF ORANGE V. CITY OF IRVINE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD TO ANY PERSON WHO INQUIRES.

## **SUMMARY ACTION MINUTES**

JOURNED: 9:27 A.M.		
<u>300R(12D)</u> . 7.27 H.W.		
	*** KEY ***	
Left Margin Notes		Right Margin Notes
1. √ Supervisor Smith	A. √ Abstained	O. √ Ordinance
2. √ Supervisor Silva	$X. \ \lor \ Excused$	R. $\sqrt{\text{Resolution}}$
3. √ Supervisor Campbell	N. √ No	
4. √ Supervisor Norby	N. √ No BO √ Board Order	
	BO √ Board Order	oved by; 2nd number = Second
<ul><li>4. √ Supervisor Norby</li><li>5. √ Supervisor Wilson</li></ul>	BO $$ Board Order sorial Districts (1st number = $M_0$ ) $\overline{THOMAS\ W}$ .	oved by; 2nd number = Secondo WILSON, CHAIRMAN nty Board of Supervisors
<ul><li>4. √ Supervisor Norby</li><li>5. √ Supervisor Wilson</li></ul>	BO $$ Board Order sorial Districts (1st number = $M_0$ ) $\overline{THOMAS\ W}$ .	WILSON, CHAIRMAN
<ul><li>4. √ Supervisor Norby</li><li>5. √ Supervisor Wilson</li></ul>	BO $$ Board Order sorial Districts (1st number = $M_0$ ) $\overline{THOMAS\ W}$ .	WILSON, CHAIRMAN